

Message Text

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ORIGIN ARA-14

INFO OCT-01 ISO-00 EB-08 TRSE-00 HA-05 L-03 /031 R

DRAFTED BY ARA/CCA:ADBOWEN:YT
APPROVED BY ARA/CCA:WSSMITH
EB/ITP/EWT-PBLAKEBURN(BY PHONE)
TREASURY - SSWINEHART (BY PHONE)
-----125172 120538Z /14-11

P 112320Z JAN 78
FM SECSTATE WASHDC
TO USINT HAVANA PRIORITY

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E.O. 11652: N/A

TAGS: EEWT, EFIN, ESTC, CU

SUBJECT: U.S. REMITTANCES TO CUBAN RELATIVES IN CUBA

1. EFFECTIVE JANUARY 4, 1978, AND PUBLISHED IN THE FEDERAL REGISTER JANUARY 9, 1978, IS THE FOLLOWING ADDITION TO THE CUBAN ASSETS CONTROL REGULATIONS:

2. QUOTE SECTION 515.563 IS ADDED TO READ AS FOLLOWS:
SECTION 515.563 FAMILT REMITTANCES TO CUBA

(A) REMITTANCES TO ANY CLOSE RELATIVE OF THE REMITTER OR OF THE REMITTER'S SPOUSE, WHO IS A NATIONAL OF CUBA AND WHO IS A RESIDENT OF AND WITHIN CUBA, ARE AUTHORIZED, PROVIDED THEY ARE NOT MADE FROM BLOCKED ACCOUNTS. SUCH REMITTANCES MAY BE MADE ONLY AS FOLLOWS:

1) FOR THE SUPPORT OF THE PAYEE, OR FOR THE SUPPORT OF THE PAYEE AND MEMBERS OF HIS HOUSEHOLD, IN AMOUNTS NOT EXCEEDING \$500 IN ANY CONSECUTIVE THREE-MONTH PERIOD TO
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ANY ONE PAYEE OR TO ANY ONE HOUSEHOLD; AND

2) FOR THE PURPOSE OF ENABLING THE PAYEE TO EMIGRATE FROM CUBA, IN AN AMOUNT NOT EXCEEDING \$500, TO BE MADE ONLY ONCE TO ANY ONE PAYEE.

B) THE TERM "CLOSE RELATIVE" USED WITH RESPECT TO ANY

PERSON MEANS SPOUSE, CHILD, GRANDCHILD, PARENT, GRAND-PARENT, UNCLE, AUNT, BROTHER, SISTER, NEPHEW, NIECE, OR SPOUSE, WIDOW, OR WIDOWER OF ANY OF THE FOREGOING.

C) THE TERM "MEMBER OF A HOUSEHOLD" USED WITH RESPECT TO ANY PERSON MEANS A CLOSE RELATIVE SHARING A COMMON DWELLING WITH SUCH PERSON. END QUOTE.

3) FOLLOWING CONSULTATIONS WITH THE TREASURY DEPARTMENT, DEPARTMENT WILL REPORT FURTHER ON PERMISSIBLE CHANNELS FOR MAKING REMITTANCES. CHRISTOPHER

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